

**OGLALA LAKOTA COUNTY SCHOOL BOARD  
SPECIAL MEETING  
Thursday, October 11, 2018**

**MINUTES**

The Oglala Lakota County School Board held a special meeting on Thursday, October 11, 2018, at Wolf Creek School. President Bryan V. Brewer called the meeting to order at 9:19 a.m.

**Members present:** Bryan Brewer, President  
Robert Two Crow, Vice-President  
Debbie Blue Bird  
Tom Conroy

**Member excused:** Chuck Conroy

**Others present:** Dr. Anthony Fairbanks, Superintendent  
Coy Sasse, Business Manager  
Toby Morris  
Patti Nelson, Executive Assistant

All actions recorded in these minutes were by unanimous vote unless otherwise noted.

0128. **Approval of Agenda**  
Motion by T. Conroy, seconded by Two Crow to approve the agenda, as presented.  
Motion carried. (Attachment A)
0129. **Meeting Recess**  
President Brewer recessed the meeting at 9:20 a.m. for discussion regarding construction projects and TERO fees in that regard.
0130. **Meeting Reconvened**  
President Brewer reconvened the meeting at 11:46 p.m. and called the school board back into session.
0131. **TERO/EPP**  
Discussion was held in regard to current and ongoing construction plans, in conjunction with TERO fees and how they could affect the building projects.
0132. **NMTC Termination Ratification**  
Motion by T. Conroy, seconded by Blue Bird to approve resolution authorizing and ratifying termination of new market tax credit financing, in relation to the Batesland/Rockyford NMTC transaction. Motion carried. (Attachment B)

0133. Construction Management Pay Applications  
Motion by Blue Bird, seconded by Two Crow to authorize the Business Manager to make payment to Scull Construction for construction management services for the Wolf Creek bus barn, in the amount of \$35,642.31, and the Wolf Creek school renovation/expansion, in the amount of \$557,018.25. Motion carried. (Attachment C)
0134. Temp Tech. Inc. Maintenance Proposal  
Motion by T. Conroy, seconded by Two Crow to approve entering into a maintenance agreement with Temperature Technology, Inc, for all-inclusive one-year maintenance service coverage, district-wide, for the amount of \$45,000.00, contingent upon three amendments to contract; 1-addition of 60-day cancellation period, 2-Definitive start date, 3-Proof of Native American owned business status. (Attachment D) Motion carried.
0135. Adjournment  
Motion by Two Crow, seconded by Blue Bird to adjourn the meeting at 12:15 p.m. Motion carried.

Signed \_\_\_\_\_  
Coy Sasse, Business Manager

Approved by the school board on October 23, 2018.

Signed \_\_\_\_\_  
Bryan V. Brewer, President